

P12.000078662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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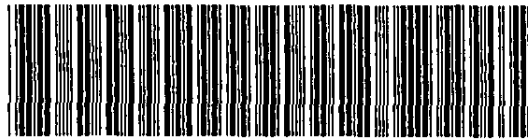
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oscar's Tea Rooms & Gift Shop Inc
Name of Corporation

DOCUMENT NUMBER: P12000078662

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. CRAIG ASHDOWN
Name of Contact Person

Oscar's Tea Rooms & Gift Shop Inc
Firm/Company

1201 NE 26th Street Suite 101
Address

Wilton Manors, Fort Lauderdale
City/State and Zip Code

33305 craig.ashdown321@btinternet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Ashdown at (954) 736-9738
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oscars Tea Rooms & Gift Shop, Inc
2. The principal office address: 1201 NE 26th Street, Suite 101
Wilton Manors, Fort Lauderdale 33305
3. The mailing address (if different): As above

4. Date of incorporation/qualification: 09/17/2012 Document number: P12000078662

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Mays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MR. CRAIG. ASHDOWN
Oscars Tea Rooms & Gift Shop
1201 NE 26th Street, Suite 101
P.O. Box NOT acceptable
Wilton Manors, Fort Lauderdale, 33305

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

CRAIG. ASHDOWN
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

18th July 2013
Date

If signing on behalf of an entity:

MR. CRAIG. ASHDOWN
Typed or Printed Name

*** FILING FEE: \$35.00 ***